



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCM FISCHBACH LIMITED**

Company Number: **02515049**

Date of this return: **20/06/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FISCHBACH (UK) LIMITED
WARRINGTON ROAD
MANOR PARK, RUNCORN
CHESHIRE.
WA7 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARIE

Surname: CALLAGHAN

Former names:

Service Address: 26 JUNIPER GROVE
MURDISHAW
RUNCORN
CHESHIRE
GREAT BRITAIN
WA7 6JP

Company Director ***1***

Type: **Person**
Full forename(s): **WERNER**

Surname: **BRUENING**

Former names:

Service Address: **AM HIMMELCHEN 9**
 ENGELSKIRCHEN
 NRW
 GERMANY
 51766

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/10/1942** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **LANGENSIEPEN**

Former names:

Service Address: **MECKLENBURGERSTR 13
ENGELSKIRCHEN
GERMANY
51766**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1964**

Nationality: **GERMAN**

Occupation: **GERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FISCHBACH MBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HORST SCHROEDER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.